

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF APRIL 8, 2003

A. Call To Order

5:50 p.m.

B. Roll Call

All present. Councilman Brauer arrived 6:40 p.m.

5:50-6:40

Recessed

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session**

- a. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b)(1) One potential case – A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency

Council met with Legal Counsel; no action to report.

- b. Public Employee Performance Evaluation – City Manager (Government Code Section 54957)

See Item 23.

7:00 **Reconvene**

D. Invocation and Pledge of Allegiance – Mayor pro tempore Hansberger

E. Items To Be Added Or Deleted

None.

7:05-7:17

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Sandra Stevenson, 26245 Avenida Requejo, Bryn Mawr – Train horn noise.

Bill Westerman, 24414 University Avenue – Requested status of the Gate City Beverage issue relating to construction of a wall between the mobile home park and the Gate City Beverage operation to mitigate noise.

G. Scheduled And Related Items

7:17-7:20

2. Presentation to Joshua Stapleton, PSO Firefighter/Paramedic for his five years of service to the community **[Mayor]**

Mayor presented a plaque and paperweight; City Council Members and Chief Crawford commended him for his efforts in establishing the Paramedic Program.

7:20

3. Proclamation regarding Community Development Week, April 21-27, 2003 **[Mayor]**

Mayor summarized the Proclamation and indicated it would be forwarded to the County for display.

7:21-7:27

4. Proclamation declaring April 2003 as Child Abuse Prevention Month **[Mayor]**

Mayor read the Proclamation and presented it to Jennifer Celise-Reyes, representing Children's Network, who spoke briefly, commending Loma Linda for its Swimming Pool Safety Program and efforts by its Department of Public Safety to prevent drowning.

7:27-7:38

5. Presentation by San Bernardino County Flood Control District regarding San Timoteo Creek Channel Improvements and Beaumont Avenue Bridge

Oral presentation by Assistant Director of San Bernardino County Department of Public Works Vanna Olson.

7:38-7:41

6. **Public Hearing** – Council Bill #R-2003-16 - Determine costs related to Fall Weed Abatement Program **[Public Safety]**

Adopted Resolution No. 2272.

7:41-7:43

7. **Public Hearing** - Council Bill #O-2003-4 (Second Reading/Roll Call) – Amending the Loma Linda Municipal Code pertaining to dog licensing **[Public Safety]**

Adopted Ordinance No. 616.

7:43-7:50

8. **Joint Public Hearing** of the City Council, Redevelopment Agency, and Public Financing Authority Board pertaining to issuance and sale of 2003 Tax Allocation Bonds to refund prior Tax Allocation Bonds and to finance redevelopment housing activities and capital improvements within the City **[Special Counsel]**
 - a. CRA Bill #R-2003-12 – Authorizing the issuance and sale of Tax Allocation Refunding Bonds to refund prior Tax Allocation Bonds, to finance redevelopment housing activities and capital improvements, approving related documents, and authorizing certain other actions

Adopted Resolution No. 202.

- b. Council Bill #R-2003-18 – Approving issuance of 2003 Tax Allocation Bonds by the Agency

Adopted Resolution No. 2273.

- c. FA Bill #R-2003-2 – Authorizing purchase and sale of 2003 Tax Allocation Bonds, approving certain documents, and authorizing certain other actions related thereto

Adopted Resolution No. 4.

7:50-9:03

- 9. **Public Hearing** – Appeal of Planning Commission action relating to Precise Plan of Design No. 02-01 and Variance No. 03-01 to construct 57 single-family homes on Tract 16259 and to reduce the front yard setbacks for 25 homes due to slope of the property. Tract 16259 is located approximately 250 feet south of Barton Road on the west side of Oakwood Drive [Community Development]

Denied the appeal; Upheld the Planning Commission’s approval of PPD 02-01 and Variance 03-01 based on the findings contained in the City Council Agenda Staff Report and subject to the Conditions of Approval.

9:03

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

- 10. Demands Register

Approved for payment.

- 11. Minutes of February 25 and March 11, 2003

Approved as presented.

- 12. March 2003 Treasurer’s Report

Received for filing.

- 13. February 2003 Department of Public Safety Stats Report

Received for filing.

- 14. Award contract for the Anderson/Tippecanoe Traffic Signal Synchronization Project [Public Works]

Awarded contract to Dynalectric of Los Alamitos in the amount of \$79,705 and authorized purchase of equipment from McCain Traffic Supply of Vista in the amount of \$9,135.

- 15. Designate Finance Director DeAnda as City representative in small claims action relating to damage to traffic signal at Redlands Boulevard and Mountain View Avenue (Chuc-Trinh Thi Nguyen (Stephen Nguyen)

Approved.

16. Council Bill #R-2003-15 – Adopting a flexible benefits plan **[City Manager]**

Adopted Resolution No. 2274.

17. Declare certain computer equipment, radios, and Parking Enforcement vehicle surplus and authorize disposition **[Information Systems/Public Safety]**

Approved.

18. Schedule Volunteer Appreciation Event for Tuesday, April 29 at the Senior Center **[City Clerk]**

Approved.

19. Council Bill #R-2003-17 – Reducing the Temporary Sign Permit fee from \$85.00 to \$50.00 **[Community Development]**

Adopted Resolution No. 2275.

20. Authorize purchase of playground equipment for installation at Leonard Bailey Park and Cottonwood Park **[Public Works]**

Approved and directed that orange trees also be planted in the park in recognition of the historical significance of the citrus industry begun by the Van Leuvans.

21. Renewal of contract with the City of San Bernardino Water Department for emergency water service **[Public Works]**

Approved.

22. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the City of Loma Linda

Report received for filing and disbursement authorized.

9:04-9:07

23. Renewal of City Manager's Contract

Approved an annual salary of \$130,000 beginning with the next pay period and an increase in the severance period to nine months.

9:07

L Old Business

24. Council Bill #O-2003-3 (Second Reading/Roll Call) Development Code Amendment 03-02 to amend Chapter 17.18 of the Loma Linda Municipal Code pertaining to placement and permitting of temporary signs within the Commercial, Industrial, Institutional and Manufacturing Zones **[Community Development]**

Adopted Ordinance No. 617.

J. New Business

9:07-9:10

25. Proposal to change banking and payroll providers **[Finance]**

Continued to May 13.

9:10-9:36

26. Proposed street width of California Street from Barton Road to Redlands Boulevard **[Public Works]**

Approved reservation of right of way for six lanes north of Barton Road and four lanes south of Barton Road. Brauer opposed.

9:36-9:38

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Christman – Commented on the State Budget Crisis.

9:38-9:45

- L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

Director of Public Works announced that City cleanup events were scheduled for the week of April 13, including tire recycling, disposition of T.V.'s and computer monitors, and curbside pick up of large items on regular refuse pick up days.

Director of Community Development announced that General Plan Workshops were scheduled for April 15 at 4:00 at the Senior Center for the business community, at 6:30 p.m. for residents and on April 15 at 6:30 p.m. for City committees, commissions and boards.

A joint meeting of the Planning Commission and City Council to discuss goals and policies was scheduled for Wednesday, May 7 at 6:00 p.m.

M. Adjournment

9:45 p.m. to 6:00 p.m., Wednesday, May 7 for a joint meeting with the Planning Commission.